

Message Text

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PAGE 01 NASSAU 01491 201855Z

43

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SCA-01 JUSE-00 PRS-01 /012 W

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R 172053Z SEP 76

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 8655

LIMITED OFFICIAL USE NASSAU 1491

E.O. 11652: N/A

TAGS: PFOR BF

SUBJ: WOLSTENCROFT ALLEGEDLY INDICTED IN OHIO

REF: (A) NASSAU 1419; (B) NASSAU 1330

1. ACCORDING TO YESTERDAY'S "TRIBUNE", CASTLE BANK AND TRUST CO. OFFICIAL MICHAEL WOLSTENCROFT HAS BEEN INDICATED FOR A SECOND TIME, THIS TIME IN OHIO. TRIBUNE REPORTED IVAN JOHNSON CLAIMS TO HAVE RECEIVED STORY IN AN EXCLUSIVE INTERVIEW WITH A CLEVELAND IRS AGENT, JOSEPH SABLE. SABLE, WHO HANDLED INVESTIGATION, IS QUOTED AS SAYING THAT "...IRS EXPECTS MORE U.S. CITIZENS WITH BAHAMIAN ACCOUNTS TO BE INDICTED ON SIMILAR TAX-DODGING CHARGES." INDICTMENT OF WOLSTENCROFT, ACCORDING TO ARTICLE, STEMS FROM PROJECTS "HAVEN" AND "TRADEWINDS" AND INVOLVES CASE OF ONE JACK PAYNER OF CLEVELAND, OHIO WHO ALLEGEDLY LIED CONCERNING EXISTENCE OF BANK ACCOUNT WITH CASTLE BANK. WOLSTENCROFT IS ACCUSED OF AIDING PAYNER BY SIGNING AN AFFIDAVIT SUBMITTED IN 1975 WHICH STATED THAT PAYNOR HAD NO BANK ACCOUNT AT CASTLE.

COMMENT: EMBASSY STILL AWAITING RESPONSES TO REFS A AND B WHICH REQUESTED DEPARTMENT'S GUIDANCE ON PRACTICAL ALTERNATIVES TO EXTRADITION OF WOLSTENCROFT TO U.S. STEMMING FROM EARLIER TEXAS INDICTMENT.

WEISS

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Message Attributes

Automatic Decaptioning: X
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Concepts: PRESS COMMENTS, JOURNALISTS, BANK ACCOUNTS, INVESTIGATIONS
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Decaption Date: 01 JAN 1960
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Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
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Subject: WOLSTENCROFT ALLEGEDLY INDICTED IN OHIO
TAGS: PFOR, BF, US, IRS, (WOLSTENCROFT, MICHAEL)
To: STATE
Type: TE
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